

CITY COUNCIL MEETING JUNE 4, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted June 7 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: May 14, 2019 & May 21, 2019	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of City Council Special Meeting on July 16, 2019 at 5 PM	Jay Keany	X	
	Chris Leh	X	
D. Award Bid for 2019 Sanitary Sewer Main Replacement	Susan Loo	X	
	Dennis Maloney	X	
E. Approval of Resolution No. 18, Series 2019 – A Resolution Setting Certain Fees, Rates, and Charges for the City of Louisville, Colorado	Ashley Stolzmann	X	

REGULAR ITEMS

VOTES

A. DISCUSSION/DIRECTION – BNSF/STEEL RANCH RAILROAD UNDERPASS UPDATE *continued from 5/28/19*

Approved
N/A

Denied
**X Other will continue
discussion during 2020
Budget process**

B. DISCUSSION/DIRECTION/ACTION – BID FOR POWERLINE PEDESTRIAN HYBRID BEACON PROJECT AND CONTRACT AMENDMENT BETWEEN THE

Approved
N/A

X Denied
**X Other will continue
discussion during 2020
Budget process**

**CITY OF LOUISVILLE AND
SUSTAINABLE TRAFFIC
SOLUTIONS FOR THE
POWERLINE PEDESTRIAN
HYBRID BEACON PROJECT**
continued from 5/21/19 & 5/28/19

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo		X
Dennis Maloney	X	
Ashley Stolzmann	X	

**C. RESOLUTION NO. 19, SERIES
2019 – A RESOLUTION
AMENDING THE 2019 BUDGET BY
AMENDING APPROPRIATIONS IN
THE GENERAL FUND, OPEN
SPACE & PARKS FUND,
CEMETERY FUND, HISTORIC
PRESERVATION FUND,
RECREATION FUND, CAPITAL
PROJECTS FUND, IMPACT FEE
FUND, RECREATION CENTER
CONSTRUCTION FUND, WATER
UTILITY FUND, WASTEWATER
UTILITY FUND, STORM WATER
UTILITY FUND, GOLF COURSE
FUND, AND FLEET
MANAGEMENT FUND FOR
CARRY FORWARD OF
APPROPRIATIONS AND
ADDITIONAL APPROPRIATIONS
WITHIN SUCH FUNDS AND
ADJUSTING BUDGETED
REVENUE IN THE GENERAL
FUND, OPEN SPACE & PARKS
FUND, HISTORIC PRESERVATION
FUND, RECREATION FUND,
CAPITAL PROJECTS FUND, AND
RECREATION CENTER
CONSTRUCTION FUND – PUBLIC
HEARING (advertised *Daily
Camera* 5/31/19)**

X Approved N/A	Denied Other _____	X Amended
	Yes	No
	X	
	X	
	X	
	X	
	X	
	X	
	X	

**D. ORDINANCE NO. 1773, SERIES
2019 – AN ORDINANCE
AUTHORIZING THE PAYMENT OF**

X Approved N/A	Denied Other _____	X Amended
	Yes	No

CITY MONEYS FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2 – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 5/26/19)	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X X X		
E. ORDINANCE NO. 1774, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 1.28 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING INCARCERATION OF MUNICIPAL OFFENDERS – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 5/26/19)	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X X X		
F. DISCUSSION/DIRECTION/ACTION – REVITALIZATION COMMISSION CRITERIA FOR CONSIDERING DIRECT FINANCIAL ASSISTANCE APPLICATIONS	Approved N/A	Denied X Other continued to 6/11	Amended	
G. DISCUSSION/DIRECTION/ACTION – APPOINTMENTS TO REVITALIZATION COMMISSION FOR A CURRENT VACANCY AND A POSITION TO BE VACANT AS OF JULY 1	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X X		 X X

Adjourned at 9:45 pm